

COMMISSIONERS: BLANCA ALVARADO, SUZANNE JACKSON, LINDA LEZOTTE,
SUSAN VICKLUND WILSON
ALTERNATES: CHUCK REED, PATRICIA FIGUEROA, PETE McHUGH,
MARY LOU ZOGLIN
CHAIRPERSON: DONALD F. GAGE

REGULAR MEETING
Wednesday, April 11, 2001
1:15 p.m.

CHAMBERS OF THE BOARD OF SUPERVISORS
70 West Hedding Street, First Floor, East Wing
San Jose, CA 95110

The items marked with an asterisk (*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings.

If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

1. **ROLL CALL**

2. **PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

*3. APPROVE CONSENT CALENDAR

*3.1 CUPERTINO SANITARY DISTRICT ANNEXATION – VIA REGINA ROAD, LANDS OF KOHLER

A request to consider annexation to the Cupertino Sanitary District of 2.60 acres east side of Via Regina Road between Quarry Road and Pierce Road.

Possible Action: Approve annexation to Cupertino Sanitary District.

*3.2 WEST VALLEY SANITATION DISTRICT 2001-1, SARATOGA HILLS ROAD

A request to consider annexation to the West Valley Sanitation District of 1.22 acres on the west side of Saratoga Hills Road between Pierce Road and Saratoga-Sunnyvale Road.

Possible Action: Approve annexation to West Valley Sanitation District subject to terms and conditions.

4. PUBLIC HEARINGS

4.1 OUT-OF-AGENCY SEWER SERVICE, MORA DRIVE SEWER PROJECT, TOWN OF LOS ALTOS HILLS CONTINUED FROM FEBRUARY 14, 2001

A request for out-of-agency extension of sewer service by the Town of Los Altos Hills to 28 properties on Mora Drive in the unincorporated area within the Town's sphere of influence.

Possible Action: Consider request for extension of sewer service and staff recommendation.

4.2 FINAL LAFCO BUDGET (FY 2001-2002)

Possible Actions:

1. Adopt Final LAFCO Budget for fiscal year 2001-2002;

2. Authorize staff to transmit the final budget adopted by the Commission to the City Councils, Board of Supervisors, the Cities Association, and the Controller's office; and
3. Direct the County Auditor-Controller to apportion the LAFCO costs to Cities and the County and collect payments pursuant to Government Code Section 56831.

4.3 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LAFCO AND COUNTY FOR STAFFING AND FACILITIES

Possible Action: Approve MOU between LAFCO and County for County to provide staffing and services to LAFCO.

4.4 CONDUCTING AUTHORITY PROCEEDINGS

Possible Action: Consider staff recommendation regarding procedures and policies for Conducting Authority Proceedings.

5. EXECUTIVE DIRECTOR'S REPORT

A. Revised LAFCO Application Packets to Reflect Changes in New Law

B. LAFCO Web Page (www.santaclara.lafco.ca.gov)

6. ADJOURN - Adjourn to the next regular business meeting on June 13, 2001.

Note: Commissioners, upon receipt of this agenda, please contact Ruth Marston, LAFCO Clerk at (408) 299-4321 Ext. 5613 if you are unable to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.